2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002868

FILED Feb 18, 2010 Secretary of State

Entity Name: MILLPOND LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5901 US 19 N STE 7Q

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5901 US 19 N

STE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3304210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US 19 N STE 7Q NEW PORT RICHEY, FL 34652 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 SANDER, FRED

 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: VD

 Name:
 DOYLE, FRANK

 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: TD

 Name:
 HOLMES, PAUL

 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: SD

 Name:
 WALLACE, JANE

 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: [

 Name:
 MEYER, FRANK

 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY A WHITE CEO 02/18/2010